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TO RUCPDO/USDOC WASHDC PRIORITY
INFO RUEHC/SECSTATE WASHDC 8238
RHMFIUU/US CUSTOMS AND BORDER PROTECTION WASHINGTON DC

UNCLAS MOSCOW 001474

SIPDIS

USDOC FOR 532/OEA/MHAMES/DMUSLU
USDOC FOR 3150/USFCS/OIO/CEENIS/MCOSTA
USDOC FOR 532/OEE/MO'BRIEN

E.O. 12958: N/A

TAGS: [BEXP](#) [ETRD](#) [ETTC](#) [RS](#)

SUBJECT: EXTRANCHECK: POST-SHIPMENT VERIFICATION:
MONITORING LTD., ST.PETERSBURG, RUSSIA, LICENSE NO.
D375665

¶1. Unauthorized disclosure of the information provided below is prohibited by Section 12C of the Export Administration Act.

¶2. Reftel 1 requested a post-shipment verification to determine the legitimacy and reliability of the end-user, Monitoring Ltd., St. Petersburg, Russia. The company is listed on BIS license application: D376556 as the ultimate consignee of a contamination analyzer. This item is controlled for chemical and biological weapons reasons under ECCN 2B351. The licensee is Particle Measuring Systems Inc., 5475 Airport Boulevard, Boulder, CO 80301.

¶3. On May 15, 2008, Export Control Attache Peter Liston and LES Natalya Shipitsina conducted the requested post-shipment verification with Monitoring Ltd., 74 Moskovsky Prospect, St. Petersburg, Russia. The export control team met with Yevgeny Time, Chief Development Manager and Nina Shor, Chief Research Officer.

¶4. Monitoring Ltd was founded in 1990 and employs 300 people, mostly scientists, chemists and engineers. Monitoring Ltd operates in a secure private location with controlled access. Monitoring Ltd conducts gas analysis and they have a small production facility where they produce gas analyzers and generators. Monitoring Ltd produces certifications of their analysis through the Mendeleev All-Russian Scientific Research Institute for Metrology, a Russian government entity. All Certifications become the sole property of the Russian government. Monitoring Ltd's clients are all Russian corporations and their Certifications are recognized worldwide.

¶5. The subject commodity in reftel, a Contamination Analyzer configured to analyze for HF contamination was inspected by the Export Control Team and found it in a secure locked laboratory with limited access. The HF Analyzer was found to have the serial number 1235AN. The Export Control Team also inspected a CI2 Analyzer and found it to contain the serial number 1236AN.

¶6. The subject commodity is functioning properly and being used in a manner consistent with the location and purpose for which it was licensed.

¶7. Recommendations: Post recommends Monitoring Ltd., St. Petersburg, Russia as a reliable recipient of sensitive U.S. origin commodities.
(FCS MOSCOW/SBOZEK/PLISTON)

